

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

In Re: §
§
JAY COLEMAN CONNOR § Case No. 18-06539
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

KEVIN CAMPBELL, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 19,117.00 (Without deducting any secured claims)	Assets Exempt: 14,186.00
Total Distributions to Claimants: 2,200.55	Claims Discharged Without Payment: 1,411,679.36
Total Expenses of Administration: 799.45	

3) Total gross receipts of \$3,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$3,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$6,250.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	799.45	799.45	799.45
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	30,457.00	49,648.91	49,648.91	2,200.55
GENERAL UNSECURED CLAIMS (from Exhibit 7)	1,327,524.00	0.00	0.00	0.00
TOTAL DISBURSEMENTS	\$1,364,231.00	\$50,448.36	\$50,448.36	\$3,000.00

4) This case was originally filed under chapter 7 on 12/31/2018. The case was pending for 13 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/07/2020 By: /s/KEVIN CAMPBELL
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
DEBTOR HAS POTENTIAL, UNFILED CLAIMS PURSUANT TO STATUTE 47 U.S.C. § 227 THAT MAY HAVE VALUE. DEBTOR IS UNABLE TO QUANTIFY THE EXACT VALUE OF EACH OF THESE CLAIMS.	1149-000	3,000.00
TOTAL GROSS RECEIPTS		\$3,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Jim & Sara Connor, 1621 East Saluda Lake Road Greenville, SC 29611		6,250.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$6,250.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
KEVIN CAMPBELL	2100-000	NA	750.00	750.00	750.00
KEVIN CAMPBELL	2200-000	NA	49.45	49.45	49.45
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$NA	\$799.45	\$799.45	\$799.45

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$NA	\$NA	\$NA	\$NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
	Internal Revenue Service, 1835 Assembly Street Stop MDP 39 Columbia, SC 29201		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	SC Department of Revenue, PO Box 12265 Columbia, SC 29211		30,457.00	NA	NA	0.00
2	Internal Revenue Service	5800-000	NA	38,594.34	38,594.34	1,710.59
1-2	SC DEPARTMENT OF REVENUE	5800-000	NA	11,054.57	11,054.57	489.96
TOTAL PRIORITY UNSECURED CLAIMS			\$30,457.00	\$49,648.91	\$49,648.91	\$2,200.55

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	API - CHARLESTON LLC, C/O Moore and VanAllen PO Box 22828 Charleston, SC 29413		181,000.00	NA	NA	0.00
	Bank of America, PO Box 1390 Norfolk, VA 23501- 1390		40,000.00	NA	NA	0.00
	Bradford Mortgage /TMST, 100 N. Cherry St #400 Winston Salem, NC 27101		233,828.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	First Federal (Formerly Plantation, Federal Bank fka First Trust) PO Box 31279 Tampa, FL 33631-3279		204,831.00	NA	NA	0.00
	First Federal Savings and Loan, PO Box 30149 Tampa, FL 33630-3149		25,726.00	NA	NA	0.00
	First Federal Savings and Loan, PO Box 30149 Tampa, FL 33630-3149		180,664.00	NA	NA	0.00
	Nations Bank, 820 Silver Lake Blvd Dover, DE 19904-2464		7,500.00	NA	NA	0.00
	Suntrust, PO Box 26150 Richmond, VA 23260		13,382.00	NA	NA	0.00
	Suntrust, PO Box 26150 Richmond, VA 23260		440,593.00	NA	NA	0.00
	Synovus Bank, 230 Seven Faerms Drive Ste 100 Charleston, SC 29492		0.00	NA	NA	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$1,327,524.00	\$0.00	\$0.00	\$0.00

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 18-06539 DD Judge: David R. Duncan Trustee Name: KEVIN CAMPBELL
Case Name: JAY COLEMAN CONNOR Date Filed (f) or Converted (c): 12/31/2018 (f)
341(a) Meeting Date: 02/19/2019
For Period Ending: 02/07/2020 Claims Bar Date: 08/01/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2003 LEXUS SC 430 MILEAGE: 113,000 VIN #JTHFN48Y030047772 LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	12,000.00	12,000.00		0.00	FA
2. HOUSEHOLD GOODS AND FURNISHINGS LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	1,500.00	0.00		0.00	FA
3. MISCELLANEOUS ELECTRONICS LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	900.00	0.00		0.00	FA
4. BOOKS, PICTURES AND MISC ITEMS LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	150.00	0.00		0.00	FA
5. GOLF CLUBS LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	300.00	0.00		0.00	FA
6. WEARING APPAREL LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	500.00	0.00		0.00	FA
7. MISCELLANEOUS JEWELRY LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	200.00	0.00		0.00	FA
8. TOOLS OF TRADE 6 FOOT LADDER AND HAND TOOL BOX WITH MISC TOOLS LOCATION: 85 CUMBERLAND STREET #3, CHARLESTON SC 29401	250.00	0.00		0.00	FA
9. CASH	1,800.00	0.00		0.00	FA
10. FIRST CITIZENS	1,122.00	0.00		0.00	FA
11. FIRST RELIANCE	97.00	0.00		0.00	FA
12. FIRST RELIANCE	717.00	0.00		0.00	FA
13. JAY CONNOR LLC NO DEBTS NO ASSETS	0.00	0.00		0.00	FA
14. HEALTHCARE ALERT, LLC JUDGMENT	1,100.00	0.00		0.00	FA
15. KYLE HUXTABLE JUDGMENT DEBTOR BELIEVES THIS DEBT IS NOT COLLECTABLE.	4,655.00	0.00		0.00	FA
16. NOLAN AND NOLAN / KIEL NOLAN JUDGMENT DEBTOR BELIEVES THIS DEBT IS NOT COLLECTABLE.	7,912.00	0.00		0.00	FA

Document Form 101-7-TDR
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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17. DEBTOR HAS POTENTIAL, UNFILED CLAIMS PURSUANT TO STATUTE 47 U.S.C. § 227 THAT MAY HAVE VALUE. DEBTOR IS UNABLE TO QUANTIFY THE EXACT VALUE OF EACH OF THESE CLAIMS.	Unknown	3,000.00		3,000.00	FA
18. DESK CHAIR	100.00	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values) \$33,303.00 \$15,000.00 \$3,000.00 \$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

RE:JAY COLEMAN CONNOR
B/K CASE NO. 18-06539-DD
CLF FILE NO.19-2088T

Case 18-06539-dd Doc 25 Filed 02/21/20 Entered 02/21/20 14:55:02 Desc Main
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Exhibit 8

FINAL REPORT CASE HISTORY

JAY COLEMAN CONNOR (HEREINAFTER REFERRED TO AS THE "DEBTOR"), FILED A PETITION FOR CHAPTER7 BANKRUPTCY PURSUANT TO TITLE 11 OF THE UNITED STATES CODE ON DECEMBER 31, 2018. KEVIN CAMPBELL, (HEREINAFTER REFERRED TO AS THE "TRUSTEE"), WAS DULY APPOINTED AS THE INTERIM CHAPTER 7 TRUSTEE, WHOSE APPOINTMENT BECAME PERMANENT AT THE MEETING OF CREDITORS. THIS CASE WAS SUBSEQUENTLY DECLARED TO BE AN ASSET CASE.

ALTHOUGH THE TRUSTEE REQUESTED ASSISTANCE IN THE CASE FROM THE CAMPBELL LAW FIRM, P.A., (HEREINAFTER REFERRED TO AS THE "FIRM"), BECAUSE OF THE NATURE OF THIS CASE, THE FIRM WAS NOT APPOINTED AS ATTORNEY FOR THE TRUSTEE AND HAS AGREED TO WAIVE ITS FEES.

GENERAL CASE ADMINISTRATION.

PRIOR TO THE MEETING OF CREDITORS, THE TRUSTEE REVIEWED THE DEBTOR'S SCHEDULES, STATEMENTS AND OTHER DOCUMENTS FILED WITH THE COURT. HE ALSO REVIEWED ADDITIONAL FINANCIAL INFORMATION PRIOR TO THE FIRST MEETING OF CREDITORS. AT THE MEETING OF CREDITORS, THE DEBTOR TESTIFIED CONCERNING THE BUSINESS AFFAIRS. ALSO, AT THE FIRST MEETING, THE TRUSTEE REQUESTED ADDITIONAL BOOKS AND RECORDS.

THE FIRM REVIEWED THE DEBTOR'S SCHEDULES, STATEMENTS, AND OTHER DOCUMENTS FILED WITH THE COURT, RECORDS AT THE SOUTH CAROLINA SECRETARY OF STATE'S OFFICE, COUNTY RECORDS LOCATED IN THE STATE OF SOUTH CAROLINA, AS WELL AS THE FINANCIAL RECORDS PROVIDED BY THE DEBTOR.

BASED UPON THE DEBTOR'S SCHEDULES, THE FIRM EVALUATED NUMEROUS LAWSUITS FILED BY THE DEBTOR FOR VIOLATIONS OF FEDERAL TELEPHONE SOLICITATION ACTION (47 U.S.C. §227). ALTHOUGH THE DEBTOR HAD SEVERAL ACTIONS FILED AND/OR JUDGMENTS OBTAINED, IT WAS DISCLOSED THAT HE HAD IN FACT ONLY COLLECTED \$3,000 TOWARDS THESE SUITS/JUDGMENTS. BASED UPON THE FIRM'S EVALUATION OF THE BALANCE OF THE CLAIMS, IT APPEARED THAT NO FURTHER RECOVERY WAS LIKELY. THEREFORE, THE DEBTOR PAID OVER TO THE TRUSTEE THE AMOUNT THAT WAS COLLECTED WHICH WAS DEPOSITED INTO THE ESTATE'S ACCOUNT.

CONCLUSION.

THE TRUSTEE EXAMINED THE CLAIMS THAT WERE FILED IN THIS CASE AND MADE THE APPROPRIATE RECOMMENDATIONS. THE TRUSTEE THEN PREPARED HIS FINAL REPORT.

AGAIN, TO INCREASE THE PROPOSED DISTRIBUTION TO CREDITORS, THE FIRM WAS NOT APPOINTED IN THIS BANKRUPTCY CASE.

Initial Projected Date of Final Report (TFR):

Current Projected Date of Final Report (TFR):

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-06539
Case Name: JAY COLEMAN CONNOR

Trustee Name: KEVIN CAMPBELL

Exhibit 9

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0433

Checking

Taxpayer ID No: XX-XXX4514

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 02/07/2020

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
08/01/19	17	Jay Connor	NON-EXEMPT FUNDS	1149-000	\$3,000.00		\$3,000.00
12/04/19	2001	KEVIN CAMPBELL P. O. Box 684 Mount Pleasant, SC 29465-0684	Final distribution creditor account # representing a payment of 100.00 % per court order.	2100-000		\$750.00	\$2,250.00
12/04/19	2002	KEVIN CAMPBELL P. O. Box 684 Mount Pleasant, SC 29465-0684	Final distribution creditor account # representing a payment of 100.00 % per court order.	2200-000		\$49.45	\$2,200.55
12/04/19	2003	SC DEPARTMENT OF REVENUE PO Box 12265 Columbia, SC 29211	Final distribution to claim 1 creditor account # representing a payment of 4.43 % per court order.	5800-000		\$489.96	\$1,710.59
12/04/19	2004	Internal Revenue Service 1835 Assembly Street Stop Mdp 39 Columbia Sc 29201	Final distribution to claim 2 creditor account # representing a payment of 4.43 % per court order.	5800-000		\$1,710.59	\$0.00

COLUMN TOTALS	\$3,000.00	\$3,000.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$3,000.00	\$3,000.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$3,000.00	\$3,000.00

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0433 - Checking	\$3,000.00	\$3,000.00	\$0.00
	\$3,000.00	\$3,000.00	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$3,000.00		
Total Gross Receipts:	\$3,000.00		